

INVOCATION

1. The Invocation will be given by Councilman Terrence M. Hassett.
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PLEDGE OF ALLEGIANCE

2. Pledge of Allegiance to the Flag of the United States of America led by Councilman John J. Igliozi.
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APPOINTMENTS BY HIS HONOR THE MAYOR

3. Communication dated February 21, 2013, Informing the Honorable Members of the City Council that pursuant to Section 302(b) of the Providence Home Rule Charter of 1980, as amended, Section 502.1 of the Code of Ordinances of the City of Providence, and Public Law Chapter 45-50, Sections 1 through 31 passed in 1987, he is this day re-appointing Architect Kyle Bamrick of 33 Lois Avenue, Providence, Rhode Island 02908, as an alternate member architect, of the DOWNCITY Design Review Committee for a term to end on January 31, 2016. (Mr. Bamrick will replace Barbara Macauley whose term has expired)
 4. Communication dated February 21, 2013, Informing the Honorable Members of the City Council that pursuant to Section 302(b) of the Providence Home Rule Charter of 1980, as amended, Section 502.1 of the Code of Ordinances of the City of Providence, and Public Law Chapter 45-50, Sections 1 through 31 passed in 1987, he is this day re-appointing John Rupp, Associate General Counsel at Textron, Inc., 400 Westminster Street, Providence, Rhode Island 02903, as an alternate member property owner representative, of the DOWNCITY Design Review Committee for a term to end on January 31, 2016.
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5. Communication dated February 21, 2013, Informing the Honorable Members of the City Council that pursuant to Sections 302(b) and 701 (b) of the Providence Home Rule Charter of 1980, as amended, and Public Law Chapter 45-50, Sections 1 through 31 passed in 1987, he is this day re-appointing Jill Holloway of 600 Hope Street, Providence, Rhode Island 02906, as a member of the School Board Nominating Committee for a term to end on January 31, 2016.
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6. Communication dated February 21, 2013, Informing the Honorable Members of the City Council that pursuant to Sections 302(b) and 701 (b) of the Providence Home Rule Charter of 1980, as amended, and Public Law Chapter 45-50, Sections 1 through 31 passed in 1987, he is this day re-appointing Delia Rodriquez-Masjoan of 25 Devereux Avenue, Apt. 308, Providence, Rhode Island 02909, as a member of the School Board Nominating Committee for a term to end on January 31, 2016.
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7. Communication dated February 21, 2013, Informing the Honorable Members of the City Council that pursuant to Sections 302(b) and 1011 of the Providence Home Rule Charter of 1980, as amended, and Public Law Chapter 45-50, Sections 1 through 31 passed in 1987, he is this day re-appointing Michael DeRita of 100 Isabella Avenue, Providence, Rhode Island 02908, as a member of the Building Board of Review and respectfully submits the same for your approval.
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ORDINANCES SECOND READING

The Following Ordinances were in City Council February 21, 2013, Read and Passed the First Time and are Severally Returned for Passage the Second Time:

8. An Ordinance Amending Chapter 13, Entitled: "Housing", of the Code of Ordinances.
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9. An Ordinance in Amendment of Chapter 16, Article I of the Code of Ordinances, Entitled: "In General," As Amended. (Chronic Nuisance Properties)
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PRESENTATION OF ORDINANCES

COUNCIL PRESIDENT SOLOMON (By Request):

10. An Ordinance in Amendment of Chapter 17, Article VI of the Code of Ordinances, Entitled: "Retirement System."
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COUNCILMAN ZURIER (By Request):

11. An Ordinance making an Appropriation of Three Hundred Twenty Nine Million Seventy Five Thousand Nine Hundred Fifty Six Dollars (\$329,075,956), for the support of the Providence School Department for the Fiscal Year Ending June 30, 2013, and Amending Ordinance Chapter 2012-34, No. 340, Approved June 12, 2012.
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12. An Ordinance Amending a Compensation Plan for the Providence School Department and Amending Ordinance Chapter 2012-35, No. 341, Approved June 12, 2012.
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13. An Ordinance Establishing the Classes of Positions, the Maximum Number of Employees and the Employees in certain Classes in the Providence School Department and Amending Ordinance Chapter 2012-36, No. 342, Approved June 12, 2012.
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PRESENTATION OF RESOLUTIONS

COUNCIL PRESIDENT SOLOMON (By Request):

14. Resolution Requesting the Providence City Council to endorse and ratify those certain consent judgments dated December 11, 2012, December 21, 2012, and February 5, 2013, resolving certain pension issues related to both currently serving and retired police and fire personnel.
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COUNCIL PRESIDENT SOLOMON:

15. Resolution Endorsing and Urging Passage by the General Assembly of House Bill 2013 H – 5550, An Act Relating to Libraries – State Aid to Libraries.
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COUNCILMAN CORREIA:

16. Resolution Requesting the Forestry Division of the Parks Department to cause the removal of the dead tree located at 96 Dover Street on the Fairview Street side.
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17. Resolution Requesting the Traffic Engineer to prohibit parking on Beaufort Street from 34 Beaufort Street to Academy Avenue.
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18. Resolution Requesting the Director of Operations and the Committee on Public Works to purchase or lease 6 Super Duty 4 Wheel Drive landscape trucks.
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19. Resolution Requesting the Director of Operations and the Committee on Public Works to purchase or lease 6 Super Duty F350 4X4 crew pickup trucks.
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20. Resolution Requesting the Director of Operations and the Committee on Public Works to purchase or lease 20 heavy duty 12' front plow/sander discharge trucks for the Department of Public Works.
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21. Resolution Requesting the Committee on Public Works to have the Director of Operations, Acting Director of Public Works and Highway Superintendent to appear before the committee to explain snow removal operations.
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22. Resolution Authorizing the City of Providence to enter into a lease agreement with South Side Community Land Trust of 109 Somerset Street for an initial period not to exceed five years, for six city-owned lots located at 774, 786, 790, 792, 794 and 802 Manton Avenue.
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COUNCILMAN JENNINGS:

23. Resolution Requesting the Tax Assessor to apply the Homestead Exemption to the property located on Assessor's Plat 42, Lot 220 (120 Sorrento Street), for the year 2012 retroactively.
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COUNCILMAN YURDIN:

24. Resolution Endorsing and Urging Passage by the General Assembly of House Bill 2013 H – 5264, An Act Relating to Health and Safety – Reduce Marine Debris and Preserve Landfill Space while increasing the Recycling of Post-Consumer Packaging Material.
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COUNCILMAN ZURIER:

25. Resolution Endorsing and Urging Passage by the General Assembly o House Bill 2013 H – 5759, An Act Relating to Education – District Charter School.
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26. Resolution Requesting the Tax Assessor to apply the Homestead Exemption to the property located on Assessor’s Plat 86, Lot 611 (7 Alton Road), for the year 2012 retroactively.
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27. Resolution Requesting the Tax Assessor to apply the Homestead Exemption to the property located on Assessor’s Plat 39, Lot 58 (100 Elmgrove Avenue), for the year 2012 retroactively.
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28. Resolution Requesting the Tax Assessor to apply the Homestead Exemption to the property located on Assessor’s Plat 39, Lot 586 (116 Elton Street), for the year 2012 retroactively.
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29. Resolution Requesting the Tax Assessor to apply the Homestead Exemption to the property located on Assessor’s Plat 41, Lot 221 (19 Rhode Island Avenue), for the year 2012 retroactively.
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30. Resolution Requesting the Tax Assessor to apply the Homestead Exemption to the property located on Assessor’s Plat 7, Lot 235 (383 Rochambeau Avenue), for the year 2012 retroactively.
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31. Resolution Requesting the Tax Assessor to apply the Homestead Exemption to the property located on Assessor’s Plat 7, Lot 97 (77 Savoy Street), for the year 2012 retroactively.
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REPORTS FROM COMMITTEES

COMMITTEE ON URBAN REDEVELOPMENT, RENEWAL AND PLANNING COUNCILMAN NICHOLAS J. NARDUCCI, JR., Chairman

Transmits the Following with Recommendation the Same Approved:

32. Resolution Requesting Terminal Road be re-named "Adoption Way."
(Sponsored by Councilman Narducci)
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COMMITTEE ON WAYS AND MEANS COUNCILMAN DAVID SALVATORE, Chairman

Transmits the Following with Recommendation the Same Be Severally Approved:

33. Resolution Requesting the Board of Investment Commissioners to continue its review of the city's pension investments to determine whether or not its portfolio includes equity firms that have holdings in companies that manufacture assault weapons and divest from any such firms. *(Sponsored by Councilman Salvatore)*
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34. Resolution Requesting the Tax Assessor to apply the Homestead Exemption to the property located on Assessor's Plat 53, Lot 392 (64 Atlantic Avenue), for the year 2012. *(Sponsored by Councilwoman Castillo)*
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35. Resolution Requesting the Tax Assessor to apply the Homestead Exemption to the property located on Assessor's Plat 93, Lot 12 (98 Lorimer Avenue), for the year 2012. *(Sponsored by Councilman Jackson)*
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36. Communication from His Honor the Mayor, dated January 17, 2013, Informing the Honorable Members of the City Council that pursuant to Sections 302(b) and 1013 of the Providence Home Rule Charter of 1980, as amended and Public Law, Chapter 45-50, Sections 1 through 31 passed in 1987, he is this day appointing **Victor Capellan** of 125 Carr Street, Providence, Rhode Island 02905, as a General Citizenry category member of the **City Plan Commission** for a term to end January 31, 2018, and respectfully submits the same for your approval. (Mr. Capellan will fill the vacancy left by Andrew Cortes who has resigned)

37. Communication dated January 16, 2013, Informing the Honorable Members of the City Council that pursuant to Sections 302(b) and 1102 of the Providence Home Rule Charter of 1980, as amended and Public Law, Chapter 45-50, Sections 1 through 31 passed in 1987, he is this day appointing **Juan M. Pichardo** of 229 Atlantic Avenue, Providence, Rhode Island 02907, as a member of the **Board of Licenses** for a term ending on January 31, 2016, and respectfully submits the same for your approval. (Mr. Pichardo will replace Arys Batista who has resigned)

38. Communication dated January 16, 2013, Informing the Honorable Members of the City Council that pursuant to Sections 302(b) and 1103 of the Providence Home Rule Charter of 1980, as amended and Public Law, Chapter 45-50, Sections 1 through 31 passed in 1987, he is this day re-appointing **Cesar A. Teo** of 44 Parnell Street, Providence, Rhode Island 02909, as a member of the **Human Relations Commission** for a term to end January 31, 2016, and respectfully submits the same for your approval.

39. Communication dated February 4, 2013, Informing the Honorable Members of the City Council that pursuant to Sections 302(b) and 1001 of the Providence Home Rule Charter of 1980, as amended and Public Law, Chapter 45-50, Sections 1 through 31 passed in 1987, he is this day appointing **Ruben Flores-Marzan** of 255 Promenade Street, Apartment 517, Providence, Rhode Island 02908, as **Director of Planning and Development** for the City of Providence, and respectfully submits the same for your approval.
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COMMITTEE ON ORDINANCES
COUNCILMAN SETH YURDIN, Chairman

Transmits the Following with Recommendation the Same Be Adopted:

40. An Ordinance in Amendment of Chapter 27 of the Code of Ordinances of the City of Providence Entitled: "The City of Providence Zoning Ordinance", Approved June 27, 1994, As Amended, to add the overlay zoning designation I-3 to Plat 24, Lot 626. (*Sponsored by Councilman Sanchez*)
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Transmits the Following with Recommendation the Same Be Severally Approved:

41. Resolution Requesting the Board of Licenses to Overhaul Recordkeeping Practices and to work with the Information Technology Division to develop Comprehensive Electronic Records. (*Sponsored by Councilman Yurdin*)
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42. Resolution Requesting the Board of Licenses to adopt Written Policies and Procedures. (*Sponsored by Councilman Yurdin*)
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43. Resolution Urging the General Assembly to approve legislation to improve regulation on sales of alcohol by the bottle for consumption on the premises. *(Sponsored by Councilman Yurdin and Councilman Narducci)*
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44. Resolution Urging the General Assembly to approve legislation to broaden penalties for liquor license violations. *(Sponsored by Councilman Yurdin and Councilman Narducci)*
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45. Resolution Urging the General Assembly to approve an amendment to state law to prohibit admittance of patrons under 21 at Class N Licensed Establishments. *(Sponsored by Councilman Yurdin and Councilman Narducci)*
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COMMUNICATIONS AND REPORTS

46. Communication from Peter Gaynor, Director, Providence Emergency Management Agency & Office of Homeland Security, dated February 20, 2013, submitting the Providence Emergency Management Agency's 2013 Multi-Hazard Mitigation Plan.
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47. Communication from Mayor Angel Taveras, dated February 28, 2013, submitting the Tentative Amendment of the July 1, 2010 to June 30, 2012 Collective Bargaining Agreement by and between the City of Providence and Providence Lodge No. 3, Fraternal Order of Police.
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48. Communication from Mayor Angel Taveras, dated February 29, 2013, submitting the Tentative Amendment of the July 1, 2012 to June 30, 2015 Collective Bargaining Agreement by and between the City of Providence and Providence Lodge No. 3, Fraternal Order of Police.
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49. Communication from Mayor Angel Taveras, dated February 29, 2013, submitting the Tentative Collective Bargaining Agreement by and between the City of Providence and Providence Lodge No. 3, Fraternal Order of Police for the period of July 1, 2015 to June 30, 2016.
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50. Communication from Mayor Angel Taveras, dated February 29, 2013, submitting the Tentative Amendment of the July 1, 2011 to June 30, 2013 Collective Bargaining Agreement between the City of Providence and Local 799 International Association of Firefighters, AFL-CIO.
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51. Communication from Mayor Angel Taveras, dated February 29, 2013, submitting the Tentative Amendment of the July 1, 2013 to June 30, 2016 Collective Bargaining Agreement between the City of Providence and Local 799 International Association of Firefighters, AFL-CIO.
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52. Communication from Mayor Angel Taveras, dated February 29, 2013, submitting the Tentative Collective Bargaining Agreement between the City of Providence and Local 799 International Association of Firefighters, AFL-CIO, for the period of July 1, 2016 to June 30, 2017.
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FROM THE CLERK'S DESK

53. Petitions for Compensation for Injuries and Damages.
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**PRESENTATION OF RESOLUTIONS
“IN CONGRATULATIONS”**

**COUNCIL PRESIDENT SOLOMON and MEMBERS OF THE CITY
COUNCIL:**

54. Resolution Extending Congratulations.
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**PRESENTATION OF RESOLUTIONS
“IN MEMORIAM”**

**COUNCIL PRESIDENT SOLOMON and MEMBERS OF THE CITY
COUNCIL:**

55. Resolution Extending Sympathy.
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CONVENTION

The City Council will Convene in the Chamber of the City Council, City Hall on **THURSDAY, MARCH 7, 2013 AT 7:00 O’CLOCK P.M. (E.S.T.)**

**ANNA M. STETSON
CITY CLERK**

